

LTI/SE/STAT/2019-20/51

October 25, 2019

The Manager,

Corporate Services, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai- 400 051

NSE Symbol: LTI

The Manager,

Corporate Services, The BSE Limited, 14th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

BSE Scrip Code: 540005

Dear Sir/Madam,

Subject:

<u>Closure Intimation of PowerupCloud Acquisition – Disclosure under Regulation 30 of the</u>
SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

In continuation to our previous disclosure vide letter no. LTI/SE/STAT/2019-20/46 dated October 17, 2019, thereby intimating *inter-alia* the signing of definitive agreement for acquisition of PowerupCloud Technologies Private Limited ('PowerupCloud'), having its registered office in Tamil Nadu and headquartered in Bangalore alongwith its additional offices in Coimbatore, Singapore and Chicago, we would like to inform that the Company has completed today the acquisition of 100% shareholding of PowerupCloud. Consequently, PowerupCloud is now a wholly owned subsidiary of the Company.

This is for your kind information and records.

Thanking You, Yours sincerely,

For Larsen & Toubro Infotech Limited

Manoj Koul

Company Secretary & Compliance Officer

Membership No.: ACS 16902

MUMBAI INDIA

Larsen & Toubro Infotech Ltd.

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